WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Jim Doyle Governor



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BOARD OF NURSING

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania, Ph.D. (608-267-7223) April 14, 2005

8:00 A.M. - EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Marie Kohlbeck

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approve Minutes of March 10, 2005

B. Bryant and Stranton College ADN Course Approval

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:20 A.M. - PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Marie Kohlbeck

Approval of Agenda

A. Approve Minutes of March 10, 2005

Review and Revision of Position Papers

> Draft: Position Paper Options of Licensure Status - Kathleen Sullivan

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

8:45 A.M. – BOARD MEETING

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 10, 2005

Administrative Report

• Presentation Regarding Small Business Review Committee – Christopher Klein 9:00 AM

Presentation of Proposed Stipulations: Julie Ann Lambert, LPN (02 NUR 46)

Robert Mackins, LPN (04 NUR 173) Steven Skelton, RN (03 NUR 247) Yvonne Welle, RN (03 NUR 133) Debbie Zangl, RN (03 NUR 212)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

- C. Discussion on Administrative Rule Changes
- D. Correspondence from Linda Sanner
- E. Informational Items
 - ► Correspondence From Good Will Ambassador Kathleen Sullivan

Report WI Nursing Redesign Consortium

► Correspondence from WCA

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:30 AM

Impaired Professionals Program (IPP)

F. Correspondence Regarding Reinstatement of Licensure - Karen Cuccia Monitoring

- G. APPEARANCE requesting reinstatement of his limited license Gregory Dickert 9:45 AM
- H. Requesting full reinstatement Vincent Bergstrom
- I. Requesting full reinstatement Kathleen (Roberge) Frost
- J. Requesting full reinstatement Lisa Kirschbaum
- K. Requesting full reinstatement Brian Williams
- L. Requesting full reinstatement or limited reinstatement Bonnie Kirchberg
- M. Requesting full reinstatement or three month stay of suspension Nancy Petroske
- N. Requesting reinstatement of stay of suspension Anita Jones
- O. Requesting reinstatement of stay and explanation to board Richard Romer
- P. Requesting three month stay and modifications Madge Krueger

Deliberation of Monitoring Received After Mailing of Agenda

- Q. Deliberation & Reconsideration of Proposed Stipulation and Final Decision and Order Julie Ann Lambert, LPN (02 NUR 46) Case Advisor: June Bahr
- R. Deliberation of Proposed Stipulation and Final Decision and Order Robert Mackins, LPN (04 NUR 173) Case Advisor: Kathleen Sullivan
- S. Deliberation of Proposed Stipulation and Final Decision and Order Steven Skelton, RN (03 NUR 247) Case Advisor: June Bahr
- T. Deliberation of Proposed Stipulation and Final Decision and Order Yvonne Welle, RN (03 NUR 133) Case Advisor: Jacqueline Johnsrud
- U. Deliberation of Proposed Stipulation and Final Decision and Order Debbie Zangl, RN (03 NUR 212) Case Advisor: Marilyn Kaufmann

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Deliberation of Administrative Warnings Received After Mailing of Agenda

Proposed Final Decisions and Orders Received After Mailing of Agenda

Division of Enforcement & Case Status Report

1:30 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.